

## Message Text

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11

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 EUR-12

ERDA-07 ISO-00 MC-02 ACDA-10 /039 R

DRAFTED BY COM/ACTING HEARING COMMISSIONER/T. RONMILLER/L

APPROVED BY ED/ITP/EWT:ANDERSON

RPE

----- 093564

R 262316Z AUG 75

FM SECSTATE WASHDC

TO AMCONSUL FRANKFURT

INFO AMEMBASSY BONN

AMCONSUL STUTTGART

UNCLAS STATE 203415

EXCON

E.O. 11652: N/A

TAGS: ESTC, GW

SUBJECT: LORENZ CASE

REF: STUTTGART 00821, STUTTGART A-119, STUTTGART A-86

LORENZ COMPUTER GMBH, SUCCESSOR TO FORMER LORENZ-EDV SYSTEME  
ZUBEHOER UND RAUMAUSSSTATTUNG GMBH, APPEARS TO BE ASSOCIATED  
IN TRADE WITH THE DENIED PARTY, PETER LORENZ. TRANSACTIONS  
IN U.S.-ORIGIN COMMODITIES WITH LORENZ COMPUTER WOULD,  
THEREFORE, APPEAR TO BE PROHIBITED. IT IS INTENDED THAT A  
SHOW CAUSE LETTER BE ISSUED TO LORENZ COMPUTER GMBH TO  
DETERMINE ITS RELATIONSHIP TO PETER LORENZ, ET AL. AND  
WHETHER IT SHOULD BE NAMED IN THE TABLE OF DENIAL AND PRO-  
BATION ORDERS. REQUEST, THEREFORE, THAT YOU TRANSMIT THE  
FOLLOWING TO DATA PRODUCTS INTERNATIONAL GM0H, FRANKFURT:  
IT HAS COME TO OUR ATTENTION THAT LORENZ COMPUTER GMBH,  
GYMNASIUMSTRASSE 11, 7000 STUTTGART 1, FEDERAL REPUBLIC OF  
GERMANY, IS INTERESTED IN ACQUIRING FROM YOU A STRATEGICALLY  
RATED COCOM-CONTROLLED (U.S. COMMODITY CONTROL LIST NO.  
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714(9)A PRINTER, MODEL 2550, WITH CYRILLIC LETTERS. YOU

ARE ADVISED THAT LORENZ COMPUTER GMBH APPEARS TO BE ASSOCIATED WITH PETER LORENZ, AND THE LORENZ COMPANIES WHICH HAVE BEEN DENIED ALL U.S. EXPORT PRIVILEGES FOR THE DURATION OF EXPORT CONTROLS. DEALING WITH DENIED PARTIES AND PARTIES RELATED THERETO IN U.S.-ORIGIN COMMODITIES IS A VIOLATION OF THE U.S. EXPORT ADMINISTRATION REGULATIONS AND MAY RESULT IN THE IMPOSITION OF SANCTIONS SUCH AS THOSE IMPOSED UPON OF ANY TRANSACTION IN U.S.-ORIGIN MATERIALS WITH LORENZ COMPUTER GMBH IN ABEYANCE PENDING FURTHER INVESTIGATION AND CLARIFICATION OF FIRM'S STATUS UNDER U.S. EXPORT REGULATIONS. INGERSOLL

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** STRATEGIC TRADE CONTROLS, COMPUTERS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 26 AUG 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE203415  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** ACTING HEARING COMMISSIONER/T. RONMILLER/L  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750296-0422  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750816/aaaaanvd.tel  
**Line Count:** 72  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN COME  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
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**Review Action:** RELEASED, APPROVED  
**Review Authority:** hartledg  
**Review Comment:** n/a  
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**Review Date:** 10 FEB 2003  
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**Review Transfer Date:**  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** LORENZ CASE  
**TAGS:** ESTC, GE, LORENZ COMPUTER GMBH, (LORENZ, PETER)  
**To:** FRANKFURT  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006